



SCOTTSDALE AIRPORT ADVISORY COMMISSION
Public Meeting
Wednesday, August 10, 2005 at 6:00 p.m.
Airport Terminal Building Lobby
15000 N. Airport Drive, Scottsdale, AZ



Leonard Tinnan, Chairman

Bill Mack, Vice Chairman
Philip Vickers
Fred Madanick

Don Maxwell
Tom Guilfooy
Mike Osborne

Notice is hereby given to the members of the Scottsdale Airport Advisory Commission, and to the general public that the Scottsdale Airport Advisory Commission will hold its regular meeting open to the public at 6:00 p.m. on Wednesday, August 10, 2005. The meeting will be held in the Airport Terminal Building at 15000 N. Airport Drive. The Airport Advisory Commission may vote to go into Executive Session, which will not be open to the public for purposes of obtaining legal advice from the City's Attorney on any of the agenda items listed below pursuant to A.R.S. Sec. 38-431.03(A)(3)*.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at (480) 312-2421. Requests should be made as early as possible to allow time to arrange accommodation.

How the Agenda Works: The Airport Advisory Commission takes a separate action on each item on the Agenda. If you wish to address the Commission regarding any or all of the items on the Agenda, please complete a Comment Card for each topic you wish to address and submit it to the Aviation Staff. You will be given at least three minutes to speak per item. Comment cards must be submitted before public testimony has begun on any agenda item.

*****AMENDED AGENDA*****

[Revision in wording and additional information provided for Agenda Items 8 and 9]

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

MINUTES

1. **Action**
Approval of the Minutes of the Airport Advisory Commission and City Council Subcommittee on Regional Aviation Issues Joint Meeting of June 8, 2005
2. **Action**
Approval of the Minutes of the Airport Advisory Commission Special Meeting of June 29, 2005

AERONAUTICAL BUSINESS PERMIT(S)

3. **Action**
Ratification of Airport Aeronautical Business Permit for Just Great Food to provide Off-Airport Catering Services [*This item was tabled from the June 8, 2005 meeting*]
4. **Action**
Ratification of Airport Aeronautical Business Permit for Great Western Air, L.L.C. to provide Aircraft Charter Services

5. **Action**
Ratification of Airport Aeronautical Business Permit for West Jet Aircraft, L.L.C. to provide Aircraft Charter, Management, and Sales Services
6. **Information**
Aeronautical Business Permit Additions, Cancellations, or Revocations

GENERAL BUSINESS

7. **Information**
Review of the Open Meeting Law – City Attorney's Office
8. **Action**
Consider Recommendation to City Council to ADOPT Resolution No. 6714 Authorizing IGA No. 2005-140-COS with the Federal Aviation Administration, and Authorizing IGA No. 2005-141-COS with the Arizona Department of Transportation – Aeronautics Division for the Northwest Perimeter Blast Wall Project, Common Miscellaneous Design for Future Projects, and Portable Noise Monitors
9. **Action**
Consider Authorization of Bid Award No. 06PB003 (Scottsdale Airport Northwest Perimeter Blast Wall) to AJ Roberts Industrial, Inc., the Successful Responsive Bidder, in the Amount of \$247,646.00.
10. **Action**
Consider Authorization of Bid Award No. 05PB178 (Security Fence Improvements) to Phoenix Fence Company, the Successful Responsive bidder, in the Amount of \$34,300.40
11. **Action**
Consider Approval of Proposed Airport Rule and Regulation Changes, Sections 4-1 and 4-2, Related to Driver/Vehicle Requirements
12. **Information**
Consider Proposed Airport Rule and Regulation, Section 5-4, Changes Related to Aircraft Fueling Locations

OPERATIONS/ENFORCEMENT UPDATE

13. **Information**
Airport Operations Enforcement Update for June 2005
14. **Information**
Airport Operations Enforcement Update for July 2005

MEETING SCHEDULE

15. **Action**
Review/Modify 2005 Meeting Schedule

PUBLIC COMMENT

The Public Comment time is reserved for citizen comments regarding non-agenda items, therefore, no official Airport Advisory Commission action or discussion can be taken.

DIRECTOR'S REPORT

ITEMS FROM THE COMMISSION

ADJOURNMENT